

**PROGRAMMATIC NATIONAL MARINE SANCTUARY
ADVISORY COUNCIL CHARTER**

AMENDMENT #1

The following revisions are made to the National Marine Sanctuary Advisory Council Charter Template and the following advisory council charters:


Channel Islands
Cordell Bank
Florida Keys
Gray's Reef
Gulf of the Farallones
Hawaiian Islands Humpback Whale
Monterey Bay
Northwestern Hawaiian Islands Coral Reef Ecosystem Reserve
Olympic Coast
Stellwagen Bank
Thunder Bay

Under the Operation Section, paragraph (6)(a) is amended to read:

Subcommittees:

"The Council and the Sanctuary Manager may establish such subcommittees as necessary to fulfill the Council's duties. Subcommittees shall be composed solely of members of the Council; **at the Manager's discretion, alternates may also serve on subcommittees. The subcommittee must be chaired by a primary member of the council.** Subcommittees shall be recognized as official subunits of the Council and are subject to all requirements of this Charter. No members of subcommittees, including members who are also members of the Council, may receive travel expenses for subcommittee meetings or other activities."

All other terms of the Charters remain in full force and effect.


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Date